



## Bonny Hills Progress Association Committee Meeting Minutes

**Date:** Tuesday 15 January 2019

**Time:** 7.00pm

**Venue:** Bonny Hills Community Hall

**Chairman:** Roger Barlow

**Committee members attending:** Roger Barlow, Pam Barlow, Helen Smith, Bill Howell, Ian Simpson, Nigel Swift, Kathy Regan, John Drinan.

**Apologies:** Phil Hafey, Rob Board.

**Also in attendance:** Anne Drinan, Steve Bryson, Natalie Southwell, Peter Rogers, Dave Rogers, Paul Thompson.

**Conflicts of interest:** Barlows and Drinans re Graham St item

**Acceptance of previous minutes:** Committee Meeting of 13 November 2018: Moved *Bill Howell*, Seconded *Ian Simpson*: *That the minutes be accepted.* Carried.

### **Business arising from the minutes:**

#### Half netball court

It was agreed to write to Council to formally hand it over for its care and maintenance.

*Action*

Ian reported that the court is getting some use and the project should be wrapped up by mid year.

Discussion about how any remaining grant money should be spent recognized it must be on the court or surrounds: basketball goal, seating, shade? Most interest was expressed in basketball goal if this is acceptable under the terms of the grant. Ian will investigate and report at next meeting.

*Action*

### Bonny Hills Community Plan and Community-Council Action Team

Roger reported on developments to date - a Community-Council Action Team (CCAT) has been formed to work on prioritising the proposed actions submitted by the community. CCAT is seen by Council as a long-term committee with responsibilities including assisting in grant application and monitoring achievement. There is considerable potential for overlap with BHPA's functions which we need to keep an eye on. He noted that there is a much-needed representative of WBHSLSC on CCAT among the (13) community members who nominated.

### Lot 2, Beach St Development Application

Dave Rogers reported that this has been sold. Council has informed us that further information has been sought from the developer and this had not been supplied at early December.

### Lot 2 Beach St Rezoning Proposal

Council has informed us that this long-standing proposal has not yet been completed.

### Lot 2 Beach St Remediation Order

John reported that OEH has now supplied a copy of the Remediation Order and noted that its requirements are minimal and disproportionate to the damage done by the clearing carried out by the developer. It was agreed a letter of protest should be submitted to OEH. John requested any before and after photos be sent to him for inclusion in the letter. *Action*

It was agreed details as shown on the OEH website should be circulated. *Action*

### Grants Head Track

Judy Love has reported that some progress has been made with respect to getting a design for repair. Ross Smith offered to work with Judy on this.

### Quarry future

Roger has not been successful in getting further information about the projected lifespan.

### Graham Street traffic

It was noted that council has recently installed No Stopping signs on the SW side of Graham St that have alleviated some of the difficulties in the street. Discussions are

continuing with traffic people to assist in developing the best possible case for other actions to improve safety of pedestrians and vehicles.

Skate park seating and waste disposal

No action has occurred despite positive signs from Council.

Rainbow beach – water quality and erosion

Steve Bryson and Ross Smith reported on correspondence from Council and dissatisfaction with aspects of Council's reply. He tabled an email from Peter Jamieson at EPA stating that Council will be required to implement a legally enforceable Pollution Reduction Program by 31 August 2019.

Ross has prepared a letter of response to Council that will be sent from BHPA. The letter should seek answers to questions including: What is causing death of trees? When will the trench be decommissioned? How have they responded to The EPA directive.

*Action*

**Treasurer's Report:**

*Note: figures in brackets are those for the previous month.*

Balances as at 31 December 2018:

Members Account \$12,054.62 (\$13,270.31)

Community Strength Group \$181.75 (\$181.67)

Balance of Grant Funds \$5,337.48 (\$6,701.93)

Balance of Back to Bonny's \$4,598.05 (\$4,454.37)

Available balance \$2,300.84 (\$2,295.68)

Moved Ross, Seconded Helen: *That the Treasurer's report be received.* Carried.

**Correspondence In: 14 November 2018 to 15 January 2019**

<i>Date</i>	<i>P/E</i>	<i>From</i>	<i>Details</i>	<i>Action</i>
14/11	E	Troy Northey, OEH	Beach St Remediation Order	Consider

14/11	E	Sandra Wallace, PMHC	CCAT nominations	Info
15/11	E	Linda Kocis, PMHC	Opening Netball Court	Info
16/11	E	Brett Jeffery, PMHC	Netball court	Info
16/11	E	Steve Bryson	Signs Saltwater Ck	Info
21/11	E	Skye Frost, PMHC	Amenities block murals	Info
23/11	E	Brett Jeffery/Michael Maher, PMHC	Netball court seating	Info
27/11	E	Ben Roberts, PMHC	Beach St DA	Info
3/12	E	Felicity Staedter, PMHC	CCAT meeting	Info
5/12	E	Community Planning Team, PMHC	CCAT agenda	Info
7/12	E	Tony Blue, PMHC	Beach St rezoning	Info
10/12	E	Judy Love, BH Landcare	Grants Head Track	Info
11/12	E	Kylie Johnson, PMHC	Amenities Block murals	Info
12/12	E	Felicity Staedter, PMHC	CCAT minutes etc	Info
12/12	E	Helen Hoban, LCPA	Newsletter	Info
13/12	E	Community Planning Team, PMHC	Updated plans, grants	Info
14/12	E	Lucilla Marshall, PMHC	Community halls	Info
8/1	E	Fiona Nash, CSU	Invitation community consultation	Action
9/1	E	Felicity Staedter, PMHC	CCAT agenda, plan	Info

## Correspondence Out: 14 November 2018 to 15 January 2019

<i>Date</i>	<i>P/E</i>	<i>To</i>	<i>Details</i>
14/11	E	Sandra Wallace, PMHC	CCAT nominations
20/11	E	Skye Frost, PMHC	Amenities Block murals
23/11	E	Brett Jeffery, PMHC	Netball court seating
27/11	E	Ben Roberts, PMHC	Beach St DA
7/12	E	Clayton Miechel, PMHC	Rainbow Beach erosion
11/12	E	Lucilla Marshall, PMHC	Community halls
13/12	E	Community Planning Team, PMHC	Request member details
14/12	E	Lucilla Marshall, PMHC	Community halls
21/12	E	Christian Hope, WBHSLSC	Surf club plans

### General Business

#### New members

Nil.

#### AGM

Discussion centred on the program for the AGM on Tuesday 26 March (Date changed to allow Councillors to attend).

The agenda will include a report on CCAT and the Bonny Hills Community Plan.

It was agreed to invite a relevant Council officer, mayor, Councillors and Leslie Williams MP.

#### Anti-graffiti measures and Amenities Block murals

Roger reported that discussions are underway.

It was agreed that art raffle money should be contributed to the prize pool.

#### Adult exercise trail

Options are being considered.

### History displays

Kathy is preparing 6 sections in 12 folders with photos well organized. Currently some are on display at Surf Club. Folders will be rotated around three local café's on monthly basis. – cafes happy! E-copies will be lodged in various libraries.

Kathy was congratulated on a very fine achievement.

### Spooney's bridge

Peter Rogers reported that the bridge appears to be bouncing more than it did previously with pedestrian traffic.

### Next meeting

26 February 2019

Meeting closed at 8.57pm

Signed as being a true record

Roger Barlow (President)

John Drinan (Secretary)

BHPA committee meeting 15 January 2019 minutes